



LAKE AUSTIN TASKFORCE MEETING MINUTES OF August 27, 2012
Monday, August 27, 2012 3:15 p.m. – 5:15 p.m.
City Hall Board and Commissions Room #1001, Austin Texas 78701

1. CALL TO ORDER

Chair Linda Guerrero called the meeting to order at 3:30 p.m.

LATF ATTENDEES:

Alan Roddy
Ben Hodges
Carol Lee
Ernest Gonzalez
Jane Rivera
Jared Mathews
Linda Guerrero
Mary Ann Neely
Pam Murfin
Kenneth Pfluger
Eric Moreland
William Moriarty
Nick Wiersema

Members absent:

Andrew Hawkins
Mary Gay Maxwell
Ellen Witt
Brian Roark

Others present:

Bruce Aupperle
Chris Herrington John Scott
Chris Yanez
Earl Chitton
Ed Peacock
George Zapalac
Lisa Hatzentmehlr
Liz Johnston
Michael Simmons-Smith
Mike Personett
Russell Lewis

Sue Barnett

2. CITIZEN COMMUNICATIONS: GENERAL

Citizen communication is an opportunity for members of the public to address the Lake Austin Task Force. Speakers signed up for each of the following issue areas will each be allowed a 3 (three) minute time allotment to speak on items posted on the agenda:

There were no citizens signed up to speak on any items.

3. LAKE AUSTIN TASK FORCE BUSINESS AND ACTION

- a. Approval of minutes from the August 6, 2012 LATF meeting.

The minutes from the August 6, 2012 were approved with corrections to the removed LATF members Moreland from the vote, and marked him absent.

- b. Meeting Schedule

- **This item was conducted as posted. The LATF members motioned to approve the meeting schedule by consensus with no opposition [VOTE 13-0] Board members Maxwell, Roark and Witt were absent.**

- c. Discuss possible methods for Lake Austin Taskforce deliberation

This item was conducted as posted.

4. DISCUSSIONS AND ACTION ITEMS

The Task Force may discuss and take action on the following agenda items.

- a. Define Lake Austin Task Force work scope

This item was conducted as posted. Discussions included several major points such as the scope, city council recommendations, development, and lake use, management, studies and processes and ongoing issues for ways that City Council can move forward. The item was tabled so that edits can be made and reviewed at the next meeting.

- b. Identify and prioritize Lake Austin issues for consideration by Lake Austin Taskforce- Chuck Lesniak

This item was conducted as posted. City of Austin staff presented a 2 (two) lists of environmental issues that occur on a daily basis to the Lake Austin Taskforce. Jane Rivera suggested to add code compliance to ongoing discussions on the staff list.

NEW BUSINESS - Future agenda items

- **Chuck Lesniak proposed a tour of Lake Austin during the month September. A sign up list will be sent to the LATF members.**
- **LATF to consider when to set a public meeting for the fall or spring to hear from the public.**

ADJOURNMENT

5:30 p.m.